

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ROBERT H. BURCH, Individually and on Behalf of All  
Others Similarly Situated,

Plaintiff,

- against -

SLM CORPORATION, ALBERT L. LORD, CHARLES  
ELLIOT (C.E.) ANDREWS and ROBERT S. AUTOR,

Defendants.

08 Civ. 1029 (WHP)

**FRCP 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for SLM Corporation. (a public non-governmental party) certifies that it has no corporate parent and no publicly held corporations own 10% or more of SLM Corporation's stock.

Dated: March 31, 2008  
New York, New York

LATHAM & WATKINS LLP

By: /s/ Jeff G. Hammel  
Jeff G. Hammel (JH-2935)  
885 Third Avenue, Suite 1000  
New York, New York 10022  
Telephone: (212) 906-1200  
Facsimile: (212) 751-4864

*Attorneys for Defendants SLM  
Corporation, Albert L. Lord, Charles Elliot  
(C.E.) Andrews and Robert S. Autor*